Pt. 3500, App. D

APPENDIX D TO PART 3500—AFFILIATED BUSINESS ARRANGEMENT DISCLOSURE STATEMENT FORMAT

Affiliated Business Arrangement Disclosure Statement Format

	NOCIC	<u>:e</u>	
Го:	Property	r:	
From: (Entity Making Sta	Date	::	
This is to give your relationship with <u>[set</u> nature of the relationshincluding percentage of relationship, this refer financial or other benef	tlement services ip between the re ownership interes ral may provide _	ferring party and the string party and the string party and the string s	cribe the provider(s), cause of this
[A.] Set forth be the settlement services provider(s) as a conditionable, or refinance of the settlement Service Provider(s) SHOP AROUND TO DETERMINE RATE FOR THESE SERVICES.	listed. You are on for (settlemen he subject proper DERS AVAILABLE WI THAT YOU ARE REC	t of your loan on] [or ty. THERE ARE FREQUEN TH SIMILAR SERVICES.	e listed] [purchase, TLY OTHER YOU ARE FREE TO
[provider and settlement	service	[charge or range of c	narges]
[B.] Set forth be the settlement services estate appraiser that we condition of your loan of transaction.	of an attorney, o , as your lender, n this property,	will require you to u	, or real se, as a ests in the
			

ACKNOWLEDGMENT

I/we have read this disclosure form, and understand that [referring party] is referring me/us to purchase the above-described settlement service(s) and may receive a financial or other benefit as the result of this referral.

Signature

[INSTRUCTIONS TO PREPARER:] [Use paragraph A for referrals other than those by a lender to an attorney, a credit reporting agency, or a real estate appraiser that a lender is requiring a borrower to use to represent the lender's interests in the transaction. Use paragraph B for those referrals to an attorney, credit reporting agency, or real estate appraiser that a lender is requiring a borrower to use to represent the lender's interests in the transaction. When applicable, use both paragraphs. Specific timing rules for delivery of the affiliated business disclosure statement are set forth in 24 CFR 3500.15(b)(1) of Regulation X). These INSTRUCTIONS TO PREPARER should not appear on the statement.]

[61 FR 58477, Nov. 15, 1996]